

I. Mayor Fred Armstrong called a meeting of the Common Council to order at 7:05 PM.

- A. Introduction of Pages** – Kelsey L. Pence an eighth grader at St. Bartholomew Catholic School. Other introductions were Andy Baker of Boy Scout Troop 559 and a foreign exchange student from Germany.
- B. Opening Prayer** - David Hayward, City Engineer, offered the opening prayer.
- C. Pledge** - The Mayor led pledge of Allegiance.
- D. Roll Call:** Present: John Brown, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle and Martha Myers. Absent: August Tindell
- E. Acceptance of Minutes from previous meeting** – John Brown moved to accept the minutes. Ann DeVore seconded. The minutes were approved unanimously.
- F. Other** - Mayor Armstrong announced the resignation of City Engineer David Hayward and presented him with a Key to the City in recognition of his many years of service.

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled “ORDINANCE NO. 7, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 53.34 ACRES, LOCATED SOUTH OF JONATHAN MOORE PIKE, BETWEEN BREX PARK ROAD AND CARR HILL ROAD, FROM B-5 (GENERAL BUSINESS) TO PUD (PLANNED UNIT DEVELOPMENT), WITH COMMITMENTS AS SPECIFIED” (Menard Rezone).** Roger Hunt presented this to the council. **Martha Myers moved to approve the ordinance. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.**
- B. Reading of a Resolution entitled “COLUMBUS COMMON COUNCIL RESOLUTION OF APPROVAL, RESOLUTION NO. 10, 2002.” (Comprehensive Plan Phase II)** Roger Hunt presented this resolution to the Council culminating a 2½-year process. George Dutro asked if all advertising requirements had been met. **Craig Hawes moved to approve the resolution. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.**

III. New Business requiring Council Action

- A. Reading of a Resolution entitled “RESOLUTION NO. 11, 2002, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7.” (Sunright America)** Vicky Gochenour introduced Toshiaki Takeuchi of Sunright America who reviewed the facts in conjunction with the purchase and installation of new manufacturing equipment costing approximately \$2.2 million. As a result of this investment, 11 jobs will be created within a one-year period after the new equipment installation. Makoto Torisu, President of Sunright America, spoke on the company’s mission statement. Craig Hawes stated that the Incentive Review Committee has reviewed this request and has found Sunright America to be in substantial compliance. Brooke Tuttle, President of Columbus Economic Development Corp. said that Sunright America was the 16th new Japanese company to locate to our community. Mayor Armstrong thanked Sunright America for all of their contributions to the community. **Craig Hawes moved to approve this resolution. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.**
- B. Public Hearing and First reading of an Ordinance entitled “ORDINANCE NO. 6, 2002, ORDINANCE VACATING PUBLIC RIGHT-OF-WAY.” (Arvin Meritor)** Roger Hunt reviewed the 5 sections of alley and portion of 12th Street being vacated. Orwic Johnson of Columbus Surveying stated this ordinance was more of a housekeeping document as some deeds refer to previous vacations. Mike Thomasson, attorney for Textron stated 3 concerns regarding the vacation of 12th Street: the West portion contains an easement granted by Arvin to Golden is ok; the East portion to have an access easement with a deed to be conveyed; and a turnaround area to be addressed on the plat. City Attorney Terry Coriden asked if the two deeds involved would be ready by Tuesday. The answer was affirmative. There were no further comments from the audience. Orwic Johnson asked the Council to consider passing this ordinance on first reading to aid the United Way agencies in getting their paper work started for moving into the former Arvin Headquarters. Mayor Armstrong explained the vote requirements to suspend the rules. **George Dutro moved to suspend the rules. Craig Hawes seconded. Motion passed with 6 ayes and 0 nays.**

George Dutro then moved for passage of this ordinance. Craig Hawes seconded. Motion passed with 6 ayes and 0 nays.

IV. Other Business

- A. Standing Committee and Liaison Reports** were given for informational purposes.
- B. Regular Meeting Scheduled for May 21, 2002.**
- C. Adjourn – Martha Myers moved for adjournment. Rob Kittle seconded. Motion passed unanimously. Council adjourned at approximately 8:00 PM.**

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer